

SEALED

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION**

FILED

JAN 25 2012

UNITED STATES OF AMERICA,

Plaintiff,

V.

- 1.) BENJAMIN VALERIANO, a/k/a "Cachitas",
- 2.) ENRIQUE QUINONEZ JUAREZ,
- 3.) LAURA ALICIA CARRASCO, a/k/a "Queen",
- 4.) ADAM J. SEIJAS, a/k/a "El Soldado",
- 5.) VINCENT FLORES, a/k/a "Ceniso",
- 6.) ADOLFO PORRAS, a/k/a "El Musico",
- 7.) JEFFERY V. GONZALES, a/k/a "El Orejon",
- 8.) ARMANDO GARDEA, a/k/a "Mandis",
- 9.) REFUGIA JURADO GAMBOA, a/k/a "La Gordita")
- 10.) PAULINE GAMBOA-ROSS, a/k/a "La Gordita",)
- 11.) ROJELIO RAYOS CASTILLO,)
- 12.) TAQUANAN GERROD BERGEN, a/k/a "G",)
- 13.) SAMUEL VAZQUEZ URIAS,)
- 14.) JUAN RAMON ADAME, a/k/a "EL Primazo",)
- 15.) MARTIN GOMEZ, a/k/a "Chato",)
- 16.) MANUEL ARTEMIO TERCERO RUVALCABA,)
a/k/a "Roughrider",)
- 17.) MIGUEL ANGEL LARA, a/k/a "Miguelin",)

Defendants.

) CRIMINAL NO.
)
)
) **INDICTMENT**
)
) **MO12CR0011**
)
)
)

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY DEPUTY CLERK

) [Vio: 21 U.S.C. § 846 -
) Conspiracy;
) 21 U.S.C. § 841(a)(1)-
) Possession with Intent to
) Distribute a Controlled a
) Substance]

THE GRAND JURY CHARGES:

COUNT ONE
[21 U.S.C. § 846]

Beginning on or about January 1, 2009 and continuing until on or about the date of this Indictment in the Western District of Texas, the Northern District of Texas, the Republic of Mexico, and elsewhere, the Defendants,

- 1.) BENJAMIN VALERIANO, a/k/a "Cachitas",
- 2.) ENRIQUE QUINONEZ JUAREZ,

- 3.) LAURA ALICIA CARRASCO, a/k/a "Queen",
- 4.) ADAM J. SEIJAS, a/k/a "El Soldado",
- 5.) VINCENT FLORES, a/k/a "Ceniso",
- 6.) ADOLFO PORRAS, a/k/a "El Musico",
- 7.) JEFFERY V. GONZALES, a/k/a "El Orejon",
- 8.) ARMANDO GARDEA, a/k/a "Mandis",
- 9.) REFUGIA JURADO GAMBOA, a/k/a "La Gordita",
- 10.) PAULINE GAMBOA-ROSS, a/k/a "La Gordita",
- 11.) ROJELIO RAYOS CASTILLO,
- 12.) TAQUANAN GERROD BERGEN, a/k/a "G",
- 13.) SAMUEL VAZQUEZ URIAS,
- 14.) JUAN RAMON ADAME, a/k/a "EL Primazo",
- 15.) MARTIN GOMEZ, a/k/a "Chato",
- 16.) MANUEL ARTEMIO TERCERO RUVALCABA,
a/k/a "Roughrider", And
- 17.) MIGUEL ANGEL LARA, a/k/a "Miguelin",

did combine, conspire, confederate and agree together and with each other and others known and unknown to the Grand Jury to possess with intent to distribute and distribute a controlled substance, which offense involved five kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), in violation of Title 21, United States Code, Section 846.

A TRUE BILL.

Original signed by the

for person of the Grand Jury

ROBERT PITMAN
UNITED STATES ATTORNEY


BRANDI YOUNG

Assistant United States Attorney

SEALED

PERSONAL DATA SHEET
 UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS

MO 12CR00011

UNSEALED:

SEALED: XX		
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 1.) BENJAMIN VALERIANO, JR a/k/a "Cachitas"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Justin Olberding, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701 432-686-4085 ofc 432-686-4090 fax		

SEALED
 PERSONAL DATA SHEET
 UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS
MO12CR0011

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:922451DB4
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 2) ENRIQUE QUINONEZ JUAREZ		DOB: [REDACTED]
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
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DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 3.) LAURA ALICIA CARRASCO, a/k/a "Queen"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: Mr. E. Jason Leach Attorney at Law 3800 East 42 nd Street, #605 Odessa, Texas 79762		
DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
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UNSEALED:

COUNTY: Midland

DIVISION: MIDLAND/ODESSA

JUDGE: JUNELL

DATE: Jan. 25, 2012

MAG CT #: N/A

FBI #: 184589CC4

CASE NO: , MO-12-CR-

ASSISTANT U.S. ATTORNEY: BRANDI YOUNG

DEFENDANT:4.) ADAM J. SEIJAS, a/k/a "El Sodado"

DOB: XXXXXXXXXXXX

ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:

DEFENSE ATTORNEY:

No attorney yet

DEFENDANT IS: No bond set - Not arrested

DATE OF ARREST: Not arrested

BENCH WARRANT: XXX

PROBATION OFFICER:

NAME AND ADDRESS OF SURETY:

YOUTH CORRECTIONS ACT APPLICABLE: No

PROSECUTION BY: Indictment

OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.

OFFENSE IS: FELONY

MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.

PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT:

Justin Olberding, S/A

Drug Enforcement Administration

1004 N. Big Spring Street, Suite 225

Midland, Texas 79701

432-686-4085 ofc

432-686-4090 fax

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

MO12CR0011

SEALED: XX

UNSEALED:

COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 621519NC1
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 5.) Vincent Flores, a/k/a "Ceniso"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
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 WESTERN DISTRICT OF TEXAS
MO12CR0011

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 706241KA5
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT:6.) ADOLFO ACOSTA PORRAS, a/k/a "El Musico"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
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 WESTERN DISTRICT OF TEXAS

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COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 732267JB6
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 7.) JEFFREY V. GONZALES, a/k/a "Orejon"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
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 WESTERN DISTRICT OF TEXAS

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COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 8.) ARMANDO GARDEA, a/k/a "Mandis"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: Mr. Joseph (Sib) Abraham Third Floor - Toltec Building 717 E. San Antonio Street El Paso, Texas 79901-2520		
DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

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SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:824659TB6
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT:9.) REFUGIA JURADO GAMBOA,a/k/a "La Gordita"		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: Mr. Brent A. Morgan Attorney at Law 415 W. Wall, #209 Midland, Texas		
DEFENDANT IS: Detained		
DATE OF ARREST:		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

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COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL	
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:228858DB7	
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG		
DEFENDANT:10.)PAULINE GAMBOA-ROSS, a/k/a "La Gordita"		DOB: XXXXXXXXXXXX	
ADDRESS: XX			
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:			
DEFENSE ATTORNEY: Mr. David Guinn Attorney at Law 1703 Avenue K Lubbock, Texas 79401			
DEFENDANT IS: Detained			
DATE OF ARREST:		BENCH WARRANT: XXX	
PROBATION OFFICER:			
NAME AND ADDRESS OF SURETY:			
YOUTH CORRECTIONS ACT APPLICABLE: No			
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.			
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 WESTERN DISTRICT OF TEXAS

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COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 817723NA5
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 11.) ROJELIO RAYOS CASTILLO		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
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COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #: 926549XA4
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT:12.) TAQUANAN GERROD BERGEN, a/k/a "G"		DOB: XXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
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WESTERN DISTRICT OF TEXAS**MO12CR0011**

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COUNTY: Midland

DIVISION: MIDLAND/ODESSA

JUDGE: JUNELL

DATE: Jan. 25, 2012

MAG CT #: N/A

FBI #:76082PC6

CASE NO: , MO-12-CR-

ASSISTANT U.S. ATTORNEY: BRANDI YOUNG

DEFENDANT: 13) SAMUEL VAZQUEZ URIAS

DOB: [REDACTED]

ADDRESS: XX

CITIZENSHIP: USA

INTERPRETER NEEDED No LANGUAGE:

DEFENSE ATTORNEY:

No attorney yet

DEFENDANT IS: No bond set - Not arrested

DATE OF ARREST: Not arrested

BENCH WARRANT: XXX

PROBATION OFFICER:

NAME AND ADDRESS OF SURETY:

YOUTH CORRECTIONS ACT APPLICABLE: No

PROSECUTION BY: Indictment

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PENALTY IS MANDATORY: As stated above.

REMARKS: AGENT:

Justin Olberding, S/A

Drug Enforcement Administration

1004 N. Big Spring Street, Suite 225

Midland, Texas 79701

432-686-4085 ofc

432-686-4090 fax

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 UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF TEXAS

MO12CD0011
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COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:965874W5
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 14) JUAN RAMON ADAME a/k/a "EL PRIMAZO"		DOB: XXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
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SEALED: XX		MO12CR0011		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL		
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:609327XB8		
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG			
DEFENDANT: 15) MARTIN GOMEZ a/k/a "CHATO"			DOB: XXXXXXXXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:				
DEFENSE ATTORNEY: No attorney yet				
DEFENDANT IS: No bond set - Not arrested				
DATE OF ARREST: Not arrested			BENCH WARRANT: XXX	
PROBATION OFFICER:				
NAME AND ADDRESS OF SURETY:				
YOUTH CORRECTIONS ACT APPLICABLE: No				
PROSECUTION BY: Indictment				
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.				
OFFENSE IS: FELONY				
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.				
PENALTY IS MANDATORY: As stated above.				
REMARKS: AGENT: Justin Olberding, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701 432-686-4085 ofc 432-686-4090 fax				

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

MO12CR0011

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:811824XA7
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 16) MANUEL ARTEMIO TERCERO RUVALCABA		DOB: XXXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Justin Olberding, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701 432-686-4085 ofc 432-686-4090 fax		

SEALEDPERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**MO12CR0011**

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND/ODESSA	JUDGE: JUNELL
DATE: Jan. 25, 2012	MAG CT #: N/A	FBI #:
CASE NO: , MO-12-CR-	ASSISTANT U.S. ATTORNEY: BRANDI YOUNG	
DEFENDANT: 17.) MIGUEL ANGEL LARA a/k/a "MIGUELIN"		DOB: XXXXXXXXXXXXXXXX
ADDRESS: XX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY: No attorney yet		
DEFENDANT IS: No bond set - Not arrested		
DATE OF ARREST: Not arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute five (5) kilograms or more of cocaine, a Schedule II Controlled Substance.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$10 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Justin Olberding, S/A Drug Enforcement Administration 1004 N. Big Spring Street, Suite 225 Midland, Texas 79701 432-686-4085 ofc 432-686-4090 fax		